

City of Franklin Common Council
Regular Meeting Minutes
August 1, 2016

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Council members Joseph Abban, Joseph Ault, Kenneth Austin, Stephen Barnett, Andrew Eggers, Keith Fox and Richard Wertz answered roll call. Clerk-Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present.

Councilor Wertz offered an invocation. Mayor McGuinness opened the meeting and asked the Clerk-Treasurer to call the roll. Mayor McGuinness led the recitation of the Pledge of Allegiance.

Announcements & Public Comments

There were no announcements or public comments.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

- Approval of the July 18, 2016 Common Council Minutes

Council President Barnett made a motion to approve the consent agenda as presented, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Old Business

Council President Barnett made a motion to read all old business by title only, seconded by Councilor Eggers. A voice vote was taken with all members stating aye. The motion carried.

Public Hearing

Common Council Budgetary Ordinance No.: 16-09 A Budgetary Ordinance Transferring Funds Between Departments - Mayor McGuinness stated this was brought forward at the July 18th meeting. This ordinance is to transfer excess money from the Mayor's budget to the Police Department for partial salary of a new Police Officer. Mayor McGuinness opened the floor for public hearing, no one asked to speak. Councilor Eggers made a motion to approve, seconded by Councilor Fox. A voice vote was taken with all members stating aye. The motion carried.

Common Council Ordinance No.: 16-09 An Ordinance Amending Ordinances 09-04 and 06-12 to Include Vaping and E-Cigarettes to the City's Smoking Ordinance - City Attorney Gray stated that this was brought forward at the July 18th meeting, and stated that the original ordinance was changed to add vaping and e-cigarettes to the smoking ordinance. Mayor McGuinness opened the floor for public hearing, Mr. Bob Smith, Ms. Michele McMahon, and Ms. Nancy Voris came forward to speak in favor of this ordinance. A discussion was held. Council President Barnett made a motion to approve, seconded by Councilor Wertz. Mayor McGuinness asked the Clerk-Treasurer to do a roll call vote: Council President Barnett, and Councilors Austin, Abban, Wertz, & Ault voted to pass the ordinance, and Councilors Eggers, and Fox voted against the ordinance. The motion passed with a vote of five to two.

New Business

Council President Barnett made a motion to read all new business by title only, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Resolution No.: 16-04 A Budgetary Resolution Authorizing a Transfer from Fire Dept. Capital 400 to Fire Dept. Supplies 200, in the amount of \$9,000.00 – Mayor McGuinness stated that this money would be used to replace furniture and other items at all three fire stations. This would be transferring money from 400 capital to 200 supplies. Deputy Fire Chief Jim Reese stated that the old items have no value. City Attorney Gray stated items must be declared as surplus or put into auction. Council President Barnett made a motion to approve, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Other Business

There was no other business presented.

Council Comments

City Attorney Gray stated she has been working with the Clerk-Treasurer's office regarding our Internal Controls policy. Ms. Gray stated that the SBOA asks that the city pass an ordinance or resolution stating that the necessary training will be completed. Ms. Gray also stated it is required to train all personnel who have responsibility over city property or money, and part of this training requires the personnel to watch a 26 minute video put together by the State Board of Accounts (SBOA). Ms. Gray stated that by the end of the year Clerk-Treasurer Rhoades must certify that all employees have completed this training. Ms. Gray stated she thinks that all board and commission members should also complete this training, and that failure to do so can lead to the SBOA not approving our budget. Ms. Gray would like to bring a resolution forward at the next meeting stating the council will complete the training, and she will ask the other boards & commissions to complete the training also. Ms. Gray stated that the Clerk-Treasurer and her office have done a great job on putting this project in place. It was agreed that Ms. Gray will bring back a resolution concerning this matter at the next meeting.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:20 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 8/3/2016

Joseph McGuinness, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer